

**Electronic Articles of Incorporation
For**

P11000053779
FILED
June 08, 2011
Sec. Of State
tburch

MIAMI NATURAL TANNING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI NATURAL TANNING INC.

Article II

The principal place of business address:

7721 SW 163 PL
MIAMI, FL. 33193

The mailing address of the corporation is:

7721 SW 163 PL
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□PROFESSIONAL TANNING
CONSULTATION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERICA ROSELLO
7721 SW 163 PL
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERICA ROSELLO

Article VI

The name and address of the incorporator is:

ERICA ROSELLO 772
1 SW 163 PL
MIA
MI, FL 33193

Electronic Signature of Incorporator: ERICA ROSELLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERICA ROSELLO
7721 SW 163 PL
MIAMI, FL. 33193

Title: VP
ANGELICA TABIO
7721 SW 163 PL
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

06/08/2011